

NOTICE OF MEETING  
TOWN OF WARREN MASSACHUSETTS  
Provisions Chapter 626 of the Acts of 1958

A meeting of the  
(Board or committee)

Board of Selectmen

Will be held  
(Location)

Shepard Municipal Building  
Selectmen's Meeting Room

On

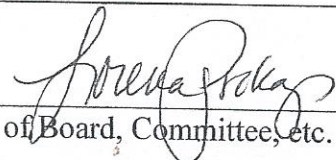
TUESDAY JUNE 28, 2016

(Day)

(Full Date)

Time of Mtg.  
(Denote AM or PM)

7:00 PM

  
Signature of Board, Committee, etc.

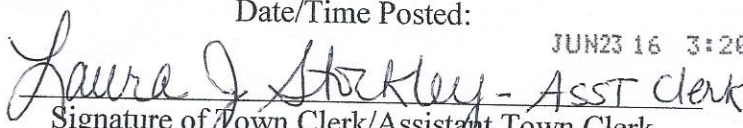
TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

JUN23 16 3:20P

Date/Time Posted:

JUN23 16 3:20P

  
Signature of Town Clerk/Assistant Town Clerk

AGENDA

1. Call the Meeting to Order
2. Minutes
3. Old Business
  - Building Inspector: Request to raise 53E 1/2 Cap, *discussion, possible vote*
  - Down Town Improvement Project: Tree Hearing Appeal, *discussion, possible vote*
  - Ratify: Employment Agreement - Administrative Secretary
  - Ratify: Mass Contract for DEP recycling Grant
4. Comments & Concerns
5. Correspondence
6. Special Town Meeting July 20, 2016 – Warrant, *discussion, vote to sign*
7. Town Planner, Contract amendment & extension, *discussion, possible vote*
8. Administrative Secretary, position, *discussion*
9. Cemetery Commissioners: Per Town Bylaw- request to demolish present 15.5 x 20.5 shed @ cemetery
10. Chapter 90 Punch List; resurfacing, drainage, tree removal, culvert replacement of Keys Road and Bemis Road
11. Appointments
12. FY16 Year End:
  - Line item Transfers –Police Department
13. Treasury Warrants and Invoices
14. New Business
15. Next Meeting Date: July 12, 2016 @ 7:00 PM
16. Adjourn

COPY